

MINUTES OF THE MEETING OF THE CITY COUNCIL

Wichita, Kansas, April 18, 2000  
Tuesday, 9:06 A.M.

The City Council met in regular session with Mayor Knight in the Chair. Council Members Cole, Gale, Lambke, Martz, Pisciotte, Rogers; present.

Chris Cherches, City Manager; Gary Rebenstorf, Director of Law; Pat Burnett, City Clerk; present.

The invocation was given by Kevin Clark, InterFaith Ministries.

The pledge of allegiance to the flag was participated in by the Council Members, staff, and guests.

Minutes -- approved      The minutes of the regular meeting of April 11, 2000, were approved 7 to 0.

Motion -- carried      Knight moved that Addendum Item 7a be taken up out of order. Motion carried 7 to 0.

ADDENDUM ITEM 7a      APPOINTMENT OF MUNICIPAL COURT ADMINISTRATIVE JUDGE.

Motion --      Cole moved that Julie Wright-Connolly be reappointed as Administrative Judge of the Wichita Municipal Court for the period commencing April 18, 2000, through the term to expire the third Monday of April, 2001, renewable at the discretion of the City Council. Motion carried 7 to 0.

- carried

AWARDS AND PRESENTATIONS

SERVICE CITATIONS      Distinguished Service Citations were presented

PROCLAMATIONS      Proclamations previously approved were presented.

VICE MAYOR OATH      The Oath of Office was administered to Vice Mayor Lambke by Wichita Municipal Court Administrative Judge Wright-Connolly.

Vice Mayor Lambke      Vice Mayor Lambke said he does not put much stock in pomp and circumstance; however, this is an important day in his life.

Vice Mayor Lambke introduced his wife, Georgia Lambke, who is also his chief advisor, critic, and supporter.

Vice Mayor Lambke promised to try to help Mayor Knight, and to do his best to make the City of Wichita a better place.

PUBLIC AGENDA.Lynn Carey, Dental Coordinator for the Good Samaritan Dental Clinic – Fluoridation.

Lynn Carey      Lynn Carey said the upper middle-class is able to receive dental care; however, the lower middle-class and poor cannot all be provided fluoride treatment. Every \$1 spent on fluoride services represents \$82 in dental treatment. It costs \$42 to treat one cavity. The \$42 also provides fluoride treatment for a lifetime.

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## UNFINISHED BUSINESS

**S/D 99-63**

### **S/D 99-63 – PLAT OF S & D EQUIPMENT ADDITION LOCATED ON THE WEST SIDE OF WEST STREET, NORTH OF DOUGLAS.** (District IV)

(Continued from April 4, 2000)

Marvin Krout

Director of Planning reviewed the Item.

Agenda Report No. 00-0359A.

A zone change (Z-3328) has been approved for this site from B, Multi-Family Residential and SF-6, Single-Family to LC, Limited Commercial. Municipal water and sanitary sewer are available to serve the site.

The City Council returned this plat to MAPC for reconsideration regarding access to West Street.

Prior to the MAPC meeting, the staff and lot owner worked out an agreement permitting cross-lot access, except for high-volume uses that might develop, and agreeing to a relocation of the driveway to a shared location on the south property line when the lot to the south develops. The Applicant has provided a restrictive covenant addressing the above conditions.

To provide for shared access between this lot and the adjoining lot to the north, a joint access agreement has been provided.

This plat has been reviewed and approved by the Planning Commission, subject to conditions and recording within thirty (30) days, including the new restrictive covenant. Publication of the Ordinance should be withheld until such time as the Plat is recorded with the Register of Deeds.

Mayor Knight

Mayor Knight inquired whether anyone wished to be heard and no one appeared.

Motion --  
-- carried

Gale moved that the documents and plat be approved; the necessary signatures be authorized; and the Ordinance Z-3328 be placed on first reading. Motion carried 7 to 0.

## ORDINANCE

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by Section 28.04.210, the Code of the City of Wichita, Kansas, introduced and under the rules laid over. Z-3328

## NEW BUSINESS

**PIATT MANOR**

### **PIATT MANOR HOUSING CONSTRUCTION PROJECT.** (District I)

Roy Johnson

Director of Housing Services reviewed the Item.

Agenda Report No. 00-0401.

On July 13, 1999, the Council approved a HOME CHDO Agreement with Power CDC in the amount of \$130,000 for development costs relating to the construction of 10 single family homes on the site of the former Piatt Manor Apartments at 2104 N. Piatt. Prior to this action, on November 21, 1995, the Council approved HOME funding in the amount of \$100,000, to assist with the acquisition of the property and demolition of the buildings. The land is being replatted and will be ready for construction of homes to commence within the next 30 days.

Power CDC issued a Request for Proposals (RFP) soliciting building interest in the project. Three builders responded to the RFP: Zimbleman Homes, Diggs Construction and Prairie Custom Homes. ( A copy of the staff analysis for the three proposals is attached). The Review Committee, which was comprised of two Power CDC Board Members, the Power CDC Executive Director, a representative of Commerce Bank, and a representative of the Office of Central Inspection, reviewed and rated the responses. The proposal submitted by Zimbleman Homes

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received the highest number of points. The Committee recommended awarding the contract to Zimbleman with the requirement that minority contractors will be utilized.

Zimbleman Homes provided two floor plans with full basements that will cost approximately \$65,000 to construct. The square footage of the two plans is 864 and 900 with the third bedroom in the basement. Diggs Construction provided one floor plan on slab with a safe room with a construction cost of \$64,000. The square footage of 961 includes three bedrooms. Staff evaluated the Review Committee recommendations and concurs with the finding, but also recommend that Diggs Construction receive a contract for one home, contingent upon securing construction financing. It is further the recommendation of Staff to provide notice to proceed to Zimbleman Homes to construct two homes and Diggs construction to proceed with one home. Further lot releases would be contingent on the sale of the constructed homes and the assignment to the specific builder for which the demand is created. Adherence to the project schedule and budget will also be a criteria for additional assignment.

No additional subsidies are being requested. The homes will be constructed with the previously awarded HOME funds and with construction financing provided by a private lender. Homes will be sold to HOME-eligible homebuyers that are able to secure private financing.

Since HOME funds were used to acquire and demolish the site/building, the City must complete a HOME-eligible project on the site. Homes constructed will comply with HOME regulations.

Mayor Knight

Mayor Knight inquired whether anyone wished to be heard.

Rev. Spencer

Rev. Spencer commended the City for this work. The City is making the American dream of owning a house possible. Rev. Spencer said he was willing to do everything in his power to make the City of Wichita a better City.

Motion --  
-- carried

Rogers moved that the proposed assignments of lots for construction of the homes be approved and the necessary signatures be authorized. Motion carried 7 to 0.

## **LIMOUSINE SERVICE**

### **APPROVAL OF CERTIFICATES OF CONVENIENCE AND NECESSITY FOR LIMOUSINE SERVICES - EXECUTIVE LIMOUSINE SERVICE, INC.**

Jay Banasiak

Wichita Transit General Manager reviewed the Item.

Agenda Report No. 00-0402.

On March 3, 2000, Wichita Transit staff received applications from Executive Limousine Service, Inc., for a Certificate of Convenience and Necessity to operate charter limousine and Airport limousine services in Wichita, Kansas. The application included support documentation, an insurance policy meeting code requirements, payment of fee, listing of employees' names for police records check purposes and a vehicle inspection report. This company currently has seven limousines, two sedans and one van. Wichita Transit has also received approval from the Airport through a recent City Council agreement.

If approved, Executive Limousine Service, Inc., will operate up to fifteen (15) vehicles in Wichita. Executive will become the third licensed charter limousine service for the City of Wichita, and the third Airport Limousine service. This will be an added resource to those persons needing transportation services for special occasions.

There will be no financial impact on the City of Wichita.

Mayor Knight

Mayor Knight inquired whether anyone wished to be heard and no one appeared.

Motion --  
-- carried

Knight moved that the certificates of convenience and necessity for Executive Limousine Service, Inc. be approved. Motion carried 7 to 0

### **APPROVAL OF CERTIFICATES OF CONVENIENCE AND NECESSITY FOR LIMOUSINE SERVICES - MAD HATTER LIMOUSINE.**

Agenda Report No. 00-0403.

On April 4, 2000, Wichita Transit staff received an application from Mr. Christopher Hatter d/b/a "Mad" Hatter Limousine, for a Certificate of Convenience and Necessity to operate a charter limousine service in Wichita,

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Kansas. The application included support documentation, an insurance policy meeting code requirements, payment of fee, listing of employees' names for police records check purposes and a vehicle inspection report. This company currently has one limousine.

If approved for a license, "Mad" Hatter Limousine will operate up to three (3) vehicles in Wichita. "Mad" Hatter will become the fifth licensed charter limousine service in the City of Wichita. This will be an added resource to those persons needing transportation services for special occasions.

There will be no financial impact on the City of Wichita.

Recommendation/Actions: It is recommended that the City Council approve the Certificate of Convenience and Necessity for Christopher Hatter to operate "Mad" Hatter Charter Limousine service.

Mayor Knight

Mayor Knight inquired whether anyone wished to be heard and no one appeared.

Motion --  
-- carried

Knight moved that the certificates of convenience and necessity for Christopher Hatter to operate "Mad" Hatter Charter Limousine Service be approved. Motion carried 7 to 0.

## **APPROVAL OF CERTIFICATES OF CONVENIENCE AND NECESSITY FOR LIMOUSINE SERVICES - ROLLIN' CLASSICS LIMOUSINE SERVICE.**

Agenda Report No. 00-0404.

On February 9, 2000, Wichita Transit staff received an application from Mark & Anne Elsworth, for a Certificate of Convenience and Necessity to operate a charter limousine service in Wichita, Kansas. The application included support documentation, an insurance policy meeting code requirements, payment of fee, listing of employees' names for police records check purposes and a vehicle inspection report. This company currently has one limousine.

If approved for a license, Mark & Anne Elsworth d/b/a Rollin' Classics will operate up to three (3) vehicles and will become the fourth licensed charter limousine service in the City of Wichita. This will be an added resource to those persons needing transportation services for special occasions.

There will be no financial impact on the City of Wichita.

Mayor Knight

Mayor Knight inquired whether anyone wished to be heard and no one appeared.

Motion --  
-- carried

Knight moved that the certificates of convenience and necessity for Mark & Anne Elsworth d/b/a Rollin' Classics Limousine Service be approved. Motion carried 7 to 0.

## **1999 CAFR**

### **1999 COMPREHENSIVE ANNUAL FINANCIAL REPORT.**

Mark Dick

Allen, Gibbs & Houlik, L.C. reviewed the Item.

Agenda Report No. 00-0405.

Kansas state law requires an annual audit of all City accounts to be performed by an independent certified public accounting firm at least annually. Additionally, an audit of the City's federal forfeiture program is required by the Bureau of Justice each year. The Comprehensive Annual Financial Report and the report on compliance required by the Bureau of Justice are for the year ended December 31, 1999.

The City's Comprehensive Annual Financial Report (CAFR) is designed to provide information needed by interested parties to gain a fair understanding of the government's financial position, results of operations and cash flows. The independent certified public accounting firm of Allen, Gibbs & Houlik, L.C. issued their opinion that the general purpose financial statements present fairly, in all material respects, the financial position of the City as of December 31, 1999, and the results of its operations and the cash flows of its proprietary fund types and component units in conformity with generally accepted accounting principles. The Wichita Public Building Commission and the Wichita Airport Authority are considered component units and have been appropriately reflected in the financial statements as part of the financial reporting entity.

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The Government Finance Officer's Association (GFOA) of the United States and Canada awarded a Certificate of Achievement for Excellence in Financial Reporting to the City for its Comprehensive Annual Financial Report for the year ended December 31, 1998. In order to be awarded a Certificate of Achievement, a government must publish an easily readable and efficiently organized CAFR, with content that conforms to program standards. Staff believes that the 1999 CAFR continues to meet GFOA standards for certification and the City has applied for this recognition.

Kansas law requires an annual audit of City financial records by a certified public accounting firm (K.S.A. 75-1122) in accordance with the minimum standard audit program (K.S.A. 75-1123).

Mark Dick

Mark Dick said that other than the following exceptions, the City was compliant in all material matters:

- 1) In certain instances, the City did not have a good system to draw down on certain grants on a timely basis; and
- 2) Due to absence in a position, some on-sight inspections were not done. HUD is aware of the situation. The inspections are being completed but were not done timely.

Mayor Knight

Mayor Knight inquired whether anyone wished to be heard and no one appeared.

Motion -- carried

Knight moved that the Report be received and filed. Motion carried 7 to 0.

## **ADDENDUM ITEM 4a MAYORTHON**

(This Item was taken up later in the meeting; action is shown in Agenda order.)

### **RESOLUTION DECLARING SUPPORT FOR "FIRST FAMILY PLEDGE MILLENNIUM MAYORTHON."**

Mayor Knight

Mayor Knight read the following Resolution into the Record and presented the same to El Dorado, Kansas, Mayor Seeber.

#### **RESOLUTION NO. R-00-166**

A Resolution of the City of Wichita, Kansas declaring support for the "First Family Pledge Millennium Mayorthon"

WHEREAS, San Francisco Mayor Willie Brown will kickoff the 6,000 mile First Family Pledge Millennium Mayorthon; and hundreds of U.S. mayors will pass the baton for the gift of life before the grand finale in Washington, DC on September 2nd, 2000; and

WHEREAS, in San Francisco, California, on Sunday, April 16, San Francisco will host the opening ceremony for the most ambitious campaign ever held to save lives through organ and tissue donation, and

WHEREAS, San Francisco Mayor Willie L. Brown will be the first of hundreds of U.S. mayors to take the baton in the First Family Pledge Millennium Mayorthon -- a massive and historic coast-to-coast mayoral relay that will conclude at Centennial Hall in Washington, D.C. on September 2nd, and

WHEREAS, more than 1,000 United State cities will be represented as the Mayorthon makes its way across the country. Mayors from throughout America will join together raise awareness of a critical public health issue -- the lack of organ and tissue donors in America. The launch of the Mayorthon comes on the first day of National Organ and Tissue Donor Awareness Week, and

WHEREAS, over 68,000 men, women, and children are on the organ waiting list in the United States. Thousands more could be helped through life-enhancing tissue transplants, and

WHEREAS, as the Mayorthon crosses the United States, some mayors will run. Others will walk, bike, rollerblade, ride a horse, drive a sports car -- or simply sign the First Family Pledge in support of organ and tissue donation.

NOW, THEREFORE BE IT RESOLVED by the Mayor and the City Council of Wichita, that the week of April 16th, 2000, be declared "National Organ and Tissue Donor Awareness Week;" and that this Resolution in support of the "First Family Pledge Millennium Mayorthon" be entered into the official record of the City of Wichita, Kansas.

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Motion --  
-- carried

A Resolution pledging support of the First Family Pledge Millennium Mayorthon, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Ayes: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

## CONDEMNATIONS

(The following Item was taken up later in the meeting; action is shown in Agenda order.)

### REPAIR OR REMOVAL OF DANGEROUS AND UNSAFE STRUCTURES.

Kurt Schroeder

Superintendent of Central Inspection reviewed the Item.

Agenda Report No. 00-0406.

On March 7, 2000 a report was submitted with respect to the dangerous and unsafe conditions of the buildings located on four (4) properties. The Council adopted a resolution providing for a public hearing to be held on these condemnation actions at 11:00 a.m. on April 18, 2000. Since that time, one (1) property has been demolished by the owner. The remaining three (3) properties are as follows.

February 7, 2000, the Board of Code Standards and Appeals (BCSA) held hearings on the following properties:

	<u>Property Address</u>	<u>Council District</u>
1)	1609 East 15th North	I
2)	614 West 22nd North	VI
3)	1201 West 51st South	IV

Pursuant to State Statute the Resolutions were duly published twice on March 8, 2000 and March 15, 2000. A copy of each resolution was sent by certified mail or given personal service delivery to the owners and lien holders of record of each described property.

Mayor Knight

Mayor Knight inquired whether anyone wished to be heard and no one appeared on 1609 East 15<sup>th</sup> North.

Motion --

Knight moved that the public hearing be closed, the resolution declaring the building(s) dangerous and unsafe structures be adopted, the staff recommended time frame to alleviate the findings be approved and any extensions of time granted to repair the structures would be conditioned on the following: (1) any back taxes now due are to be paid and taxes kept current, (2) the structures are to be kept secured, and (3) the premises are to be kept mowed and free of debris; if any of these conditions are not met, staff is directed to proceed to let for bids to demolish the structure; and the City Clerk be instructed to have the Resolution published once in the official city paper and advise the owners of these findings. Motion carried 7 to 0.

-- carried

### RESOLUTION NO. R-00-167

A Resolution finding that the structure located on Lots 13 and 15, on 15th Street, in Spring Grove Second Addition to Wichita, Sedgwick County, Kansas, known as 1609 East 15th Street North, Wichita, Kansas, is unsafe or dangerous and directing the structure(s) to be made safe and secure or removed, read. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

### 614 West 22<sup>nd</sup> North

Kurt Schroeder

Superintendent of Central Inspection reviewed the Item.

Greg Hecox

Greg Hecox, new owner, said he had a contract in-hand and was ready to complete repairs.

Motion --

Cole moved that the public hearing be closed, the resolution declaring the building(s) dangerous and unsafe structures be adopted, the staff recommended time frame of 60 days to alleviate the findings be approved and any extensions of time granted to repair the structures would be conditioned on Mr. Hecox meeting within one week with the Superintendent of Central Inspection with a completion plan, and the following: (1) any back taxes now due are to be paid and taxes kept current, (2) the structures are to be kept secured, and (3) the premises are to be kept mowed and free of debris; if any of these conditions are not met, staff is directed to proceed to let for bids to demolish the structure; and the City Clerk be instructed to have the Resolution published once in the official city paper and advise the owners of these findings. Motion carried 7 to 0.

-- carried

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## RESOLUTION NO. R-00-168

A Resolution finding that the structure located on the east 51 ft. of Lots 49, 51, 53, on Arkansas Avenue in Rosenthal's Subdivision of Myers and Snyders Out Lots to the City of Wichita, in Sedgwick County, Kansas (House). Lots 50, 52, on Rosenthal Avenue, in Rosenthals' Subdivision of Myers and Snyders Out Lots to the City of Wichita, Sedgwick County, Kansas, known as 614 West 22nd Street North, Wichita, Kansas, is unsafe or dangerous and directing the structure(s) to be made safe and secure or removed, read. Cole moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

### 1201 West 51<sup>st</sup>

Kurt Schroeder

Superintendent of Central Inspection reviewed the Item.

David Dye

David Dye, Brother of the deceased owner, said he would like to have 30 days to finalize a contract and an additional 60 days to complete repairs.

Motion --

Gale moved that the public hearing be closed, the resolution declaring the building(s) dangerous and unsafe structures be adopted, the staff recommended time frame of 30 days to complete a contract and an additional 60 days to alleviate the findings be approved and any extensions of time granted to repair the structures would be conditioned on the following: (1) any back taxes now due are to be paid and taxes kept current, (2) the structures are to be kept secured, and (3) the premises are to be kept mowed and free of debris; if any of these conditions are not met, staff is directed to proceed to let for bids to demolish the structure; and the City Clerk be instructed to have the Resolution published once in the official city paper and advise the owners of these findings. Motion carried 7 to 0.

-- carried

## RESOLUTION NO. R-00-169

A Resolution finding that the structure located on Lot 1, Block E, Pippin Second Addition to Wichita, Sedgwick County, Kansas, known as 1201 West 51st Street North, Wichita, Kansas, is unsafe or dangerous and directing the structure(s) to be made safe and secure or removed, read. Gale moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

## CITY COUNCIL AGENDA

### **TRAVEL APPROVAL**

#### **APPROVAL OF COUNCIL MEMBER PISCOTTE'S TRAVEL TO NATCHEZ, MISSISSIPPI, MAY 18-21, 2000, TO ATTEND NLC COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE MEETINGS.**

Motion -- carried

Knight moved that the travel expenses be authorized. Motion carried 7 to 0.

### **TRAVEL APPROVAL**

#### **APPROVAL OF COUNCIL MEMBER ROGERS' TRAVEL TO ROCHESTER, NY, JUNE 8-11, 2000, TO ATTEND NLC ENERGY, ENVIRONMENT, AND NATURAL RESOURCES COMMITTEE MEETINGS.**

Motion -- carried

Knight moved that the travel expenses be authorized. Motion carried 7 to 0.

### **APPOINTMENTS**

#### **BOARD/COMMISSION APPOINTMENTS.**

Motion --

-- carried

Cole appointed Gregory Chinn to District Advisory Board VI and moved that the appointment be approved. Motion carried to 0.

### **PROCLAMATION**

#### **PROCLAMATION.**

--Insurance Women's Week

Motion -- carried

Knight moved that the Proclamation be approved. Motion carried 7 to 0.

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## CONSENT AGENDA

Knight moved that the Consent Agenda, except Item 24, be approved in accordance with the recommended action shown thereon. Motion carried 7 to 0.

## BOARD OF BIDS

### REPORT OF THE BOARD OF BIDS AND CONTRACTS DATED APRIL 17, 2000.

Bids were opened April 14, 2000, pursuant to advertisements published on:

33rd Street North Bridge at West Drain - north of 29th Street North, west of Broadway. (87 N-0121-01/472-83046/448-89346/715679/636079/240087/779159) Bridge to be closed to traffic. City Council approval date: 01/11/2000. (District VI)

Dondlinger & Sons - \$518,070.81\*

\*Award subject to KDOT approval

2000 Contract Maintenance Mill and Overlay - at various locations. (/132282/706786/621326/405241/533243) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 12/07/1999. (Districts I, II, IV & VI)

Cornejo & Sons Construction - \$575,000.00 (Award - amount within Engineer's estimate)

Alley between Broadway and Topeka, from the north line of English to the south line of William and sanitary sewer relocation to serve English Addition - east of Broadway, south of Douglas. (472-82404/762252/620283/490328 /660408) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 11/23/1993. (District VI)

Cornejo & Sons Construction - \$68,686.30

Lateral 432, Southwest Interceptor Sewer to serve Aberdeen Third Addition - north of 21st Street North, east of 119th Street West. (468-83004/743833/ 480521) Does not affect existing traffic. City Council approval date: 06/22/1999. (District V)

Utility Contractors - \$236,682.00

Water Distribution System to serve Angel Acres Addition - west of Meridian, north of 47th Street South. (448-89430/734947/470617) Does not affect existing traffic. City Council approval date: 11/02/1999. (District IV)

Mies Construction - \$35,600.00

Water Distribution System to serve Great Plains Business Park Second Addition - south of 37th Street North, east of Oliver. (448-89450/734953 /470623) Does not affect existing traffic. City Council approval date: 02/08/2000. (District I)

Nowak Construction - \$54,899.00

Lateral 60, Main 4, Southwest Interceptor Sewer to serve Unplatted Tracts - north of Maple, east of Tyler. (468-83043/743820/480508) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 11/16/1999. (District V)

WB Carter Construction - \$6,600.00

Knight moved that the contract(s) be awarded as outlined above, subject to check, same being the lowest and best bid within the Engineer's construction estimate, and the and the necessary signatures be authorized. Motion carried 7 to 0.

WATER & SEWER DEPARTMENT/PRODUCTION & PUMPING DIVISION: Modifications for Webb Road Pumping Station. (633677)



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Utility Contractors - \$221,630.00 (Plus applicable sales tax)

VARIOUS DEPARTMENTS/VARIOUS DIVISIONS: Hot and Cold Mix Asphalt. (132225)

Cornejo & Sons, Inc. - \$20.30 (Group I/cost per ton)

Ritchie Paving Inc. - \$29.00 (Proposal 1/cost per ton)

\$31.00 (Proposal 2/cost per ton)

\$31.00 (Proposal 3/cost per ton)

HOUSING SERVICES DEPARTMENT/PUBLIC HOUSING DIVISION: Removal and Replacement of Siding, Guttering, and Garage Doors at 1213 Selma and 840 North Nevada. (127803)

Williamson Construction Inc. - \$13,100.00

WATER & SEWER DEPARTMENT/CUSTOMER SERVICES DIVISION: Blue Water Bill Forms. (183103)

Associated Business Forms, Inc. - \$9.96 (Cost per thousand)

PUBLIC WORKS DEPARTMENT/TRAFFIC MAINTENANCE DIVISION: Traffic Signal Equipment. (710213)

Gades Sales Co., Inc. -\$ 6,117.00 (Group I/total net bid)

\$12,638.00 (Group II/total net bid)

\$ 728.40 (Group III/total net bid)

\$ 2,262.00 (Group IV/total net bid)

WATER & SEWER DEPARTMENT/DISTRIBUTION DIVISION: Meter Boxes. (N/A)

Water Products - \$27.50 – (Cost per each)

PUBLIC WORKS DEPARTMENT/FLEET & BUILDINGS DIVISION: Carpet Replacement – Finney State Office Building. (205203)

W.G. Samuels Co. - \$6,747.38\* (Total net base bid)

\$ 25.00 (Option 1/cost per man per hour)

\$ 25.00 (Option 2/cost per man per hour)

\*Add \$ .91 per lineal foot to install cove base

Knight moved that the contract(s) be awarded as outlined above, same being the lowest and best bid, and the necessary signatures be authorized. Motion carried 7 to 0.

## LICENSE APPS.

### APPLICATIONS FOR LICENSES TO RETAIL CEREAL MALT BEVERAGES:

<u>Renewal</u>	<u>2000</u>	<u>(Consumption off Premises)</u>
Rick Brazile	Sam's Club #8254	6200 West Kellogg
Robert J. Bales	Klepper Oil Company Inc.	2601 North Broadway
Robert J. Bales	Klepper Industries	3520 North Woodlawn

<u>Renewal</u>	<u>2000</u>	<u>(Consumption on Premises)</u>
Edith K. Boede	Lil Mexico Restaurant*	1601 East Pawnee

<u>Special Event</u>	<u>May 12, 13, *14, *15, 16, 17, *18, 19-21, 2000</u>
*John Thien	Wichita River Festival
Patrick J. Audley	Wichita River Festival
	Artichoke Sandwich Bar

Motion -- carried

Knight moved that the licenses be approved subject to Staff approval. Motion carried 7 to 0.

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## PLANS AND SPECS.

### PLANS AND SPECIFICATIONS.

Maple from 119th Street West to Maize Road - north of Kellogg, west of Maize Road. (87 N-0127-01/472-83092/448-89399/706772/635616/209233/769676) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 05/04/1999. (District V)

Motion --  
-- carried

Knight moved that the Plans and Specifications be approved and advertised for bids to be submitted to the Board of Bids and Contracts by 10:00 a.m. May 26, 2000. Motion carried 7 to 0.

## WOODLAND HEIGHTS

### PETITION TO CONSTRUCT A LEFT TURN LANE TO SERVE LOT 1, WOODLAND HEIGHTS SECOND ADDITION - EAST OF RIDGE, SOUTH OF CENTRAL. (District V)

Agenda Report No. 00-0407.

The Petition has been signed by one owner, representing 100% of the improvement district.

This project will improve access to a commercial lot.

The Petition totals \$58,000. The funding source is special assessments.

Motion -- carried

Knight moved that the Petition be approved and the Resolution be adopted; Motion carried 7 to 0.

#### RESOLUTION NO. R-00-170

Resolution of findings of advisability and Resolution authorizing construction of a permanent left turn bay for southbound traffic on Ridge Road (south of Central, east of Ridge) 472-83230 in the City of Wichita, Kansas, pursuant to findings of advisability made by the Governing Body of the City of Wichita, Kansas, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

## ACCEL/DECEL LANE

### PETITION TO RECONSTRUCT ACCELERATION/DECELERATION LANE AND RELOCATE THE MAJOR ENTRANCE ON ROCK ROAD TO SERVE TOWNE EAST SHOPPING MALL. (District II)

Agenda Report No. 00-0408.

The Petition has been signed by one owner, representing 100% of the improvement district.

This project will improve access to the shopping mall.

The Petition totals \$600,000. The funding source is special assessments.

State Statutes provide that a Petition is valid if signed by a majority of resident property owners or by the owners of the majority of the property in the improvement district.

Motion -- carried

Knight moved that the Petition be approved and the Resolution be adopted. Motion carried 7 to 0.

#### RESOLUTION NO. R-00-171

Resolution of findings of advisability and Resolution authorizing improving of Rock Road from approximately 500 feet south of Douglas Avenue to a point approximately 1600 feet south of Douglas Avenue (between Kellogg and Douglas) 472-83222 in the City of Wichita, Kansas, pursuant to findings of advisability made by the Governing Body of the City of Wichita, Kansas, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

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## STREET CLOSURES

### STREET CLOSURE: ST. PAUL - SOUTH OF CENTRAL. (District IV & VI)

Agenda Report No. 00-0431

W.B. Carter Construction Company, Inc. has subcontracted with Cornejo & Sons, Inc. to install the stormwater system improvements identified in the project to reconstruct Central between Meridian and West Street. The Contractor is installing a 7' x 4' reinforced concrete box (RCB) culvert in the south side of Central and is nearing the intersection of St. Paul Street.

The Contractor is requesting the Closure of St. Paul, south of Central, as allowed by the project plans and specifications, from approximately April 19, 2000 through April 25, 2000.

The existing street width of St. Paul combined with the size of the RCB structure and the width and depth of the necessary excavation require the Street Closure at this location during the RCB installation. The Contractor is responsible for the construction barricades, detour signing and notification of affected businesses and residents.

There will be no signed detour during this closure.

There are no financial considerations.

Motion -- carried

Knight moved that the street closure be approved. Motion carried 7 to 0.

### STREET CLOSURE – WEST STREET AT CENTRAL. (Districts IV and VI)

Agenda Report No. 00-0432.

Wildcat Construction Company, Inc. has subcontracted with Cornejo and Sons, Inc. to install a water main along the north side of Central as part of the reconstruction of Central between West Street and I-235. The water main installation is nearing West Street where it will be connected to an existing water main in the east side of West Street.

The Contractor is requesting a partial Closure of West Street to allow the pipe installation and permanent pavement patching. The exact dates of the partial Closure are dependent upon good weather and no unforeseen problems in the remaining 600 + feet of pipe installation as the Contractor approaches West Street. The Contractor estimates that he will begin the work in West Street near April 26th and will only restrict north/south traffic for a total of four week days.

The Contractor is responsible for the construction barricades, detour signing and notification of affected businesses and residents. The Contractor will be taking special steps to limit the period of traffic restrictions to the north/south traffic including the plating of the excavation trench to allow traffic flow during the concrete cure time. During the four days of the pipe installation and pavement replacement, West Street traffic will be limited to one lane each direction. Although southbound left turns from West Street onto eastbound Central must be prohibited to allow the through traffic movements, the northbound West Street turns onto westbound Central will be maintained.

Motion -- carried

Knight moved that the street closure be approved. Motion carried 7 to 0.

## CLAIMS ALLOWED

### REPORT ON CLAIMS ALLOWED - MARCH 2000:

<u>Name of Claimant</u>	<u>Amount</u>
Laurie Holland	\$165.33
Clifford Thompson	\$200.00
Doug Low	\$1,514.31
Gabrielle Dodosh	\$106.19
Bryce R. Lindgren	\$178.00
Southwestern Bell	\$524.76
Pearl Williams	\$150.00
Jennifer S. Devaney	\$710.00
Kent E. Stuckey	\$150.00*

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Dairy Queen #4	\$831.00
Dennis P. McGlynn	\$242.38
Jennifer D. Atencio	\$400.00
Eileen R. Clites	\$220.00
Jackie Simpson	\$190.62

\*Settled for lesser amount than claimed.

Motion -- carried Knight moved that the Report be received and filed. Motion carried 7 to 0.

## PLUMBING REPAIR

### PLUMBING REPAIR SERVICE – SELECTION OF VENDOR.

Agenda Report No. 00-0409.

Various City departments require residential and commercial plumbing repair services. To obtain the most qualified plumbing repair service at a cost that would be most beneficial to the City, a Request for Proposal was sent to twenty-two (22) vendors and eight (8) responded.

A selection committee represented by Purchasing, Public Works, and the Wichita Housing Authority reviewed the proposals. Each proposal was evaluated on the basis of qualifications, experience, references, and costs. Based on this criteria, C. Lee Tade Plumbing & Heating was selected for the residential plumbing repair and The Waldinger Corporation for the commercial plumbing repair services.

The contract will not obligate the City to any specific purchases or volume of purchases on plumbing repair services; it only provides the departments the ability to obtain plumbing repair services from the most qualified, cost-effective vendor.

Motion -- Knight moved that the selection of C. Lee Tade Plumbing & Heating for the residential plumbing and The Waldinger Corporation for the commercial plumbing repair services be approved; and the necessary signatures be authorized. Motion carried 7 to 0.

-- carried

Motion -- Knight moved that the Agreement/Contract be approved and the necessary signatures be authorized. Motion 7 to 0.

-- carried

## MAPLE STREET

### CONSTRUCTION ENGINEERING AGREEMENT FOR MAPLE STREET, - 119TH STREET TO MAIZE ROAD. (District V)

Agenda Report No. 00-0410.

On May 19, 1998, the City Council approved a project to construct an improved four-lane roadway on Maple from west of Maize Road to 119th Street West. The project is financed by a combination of City General Obligation Bonds and Federal Grants administered by the Kansas Department of Transportation (KDOT). On August 3, 1999, the City Council approved the project for construction. An Agreement between the City and KDOT for construction engineering services has been prepared.

Continued development in the area will increase traffic volume on Maple. Construction is expected to begin this summer.

The estimated project cost is \$2,500,000. KDOT will pay 80 percent of the cost of construction and construction engineering services, which has an upper limit of \$269,049.14.

Motion -- Knight moved that the Agreement/Contract be approved and the necessary signatures be authorized. Motion 7 to 0.

-- carried

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## FEMA FLOOD MAP

### FEMA FLOOD MAP REVISIONS: BIG SLOUGH SOUTH (DISTRICT III); GYPSUM CREEK (DISTRICTS II, III); DRY CREEK (DISTRICTS II, III); THIRD STREET DITCH (DISTRICT I); AND WICHITA DRAINAGE CANAL (DISTRICTS I, III).

Agenda Report No. 00-0411.

Since the formation of the Storm Water Utility in 1992, the City has hired various consultants to either design particular projects or study drainage issues within the community. As a result of the work, discrepancies have been found in the existing FEMA flood maps on the following drainage ways:

- 1) Big Slough South-mouth to upstream of I-235
- 2) Gypsum Creek-from mouth to 13th Street (including Fabrique, Armour, South Rock Road, West, Middle and East Branches)
- 3) Dry Creek-mouth to 9th Street North (including east and west branches)
- 4) Third Street Ditch-Wichita Drainage Canal to Hillside
- 5) Wichita Drainage Canal-mouth to 21st Street North

When various consultants prepared the original flood studies for FEMA in the early 1980's, those Consultants used the best information available at that time, which often included rough estimates of 100-year discharges and whatever contour mapping was available. Discharge estimates and more accurate topographic mapping capabilities are now available. Since floodplain mapping is the biggest determining factor in the flood insurance rates that citizens have to pay each year, it is imperative that the flood maps are kept as accurate as possible. Because of the discrepancies, it is recommended that new studies be conducted in the areas listed above.

In the past, the City has used certain Consultants to design projects or study flood conditions on the creeks listed above. Since many of those Consultants have a considerable amount of background data and computer models on these waterways, it is cost effective to use them for the map revisions. The Consultant recommended and the not-to-exceed fees are as follows:

<u>Waterway</u>	<u>Consultant</u>	<u>Not to Exceed Fee</u>
Big Slough South	PEC	\$59,752
Gypsum Creek	HNTB Corp	\$89,820
Third Street Ditch	MKEC	\$22,634
Dry Creek	MKEC	\$54,712
Wichita Drainage Canal	MKEC	\$31,515
Total not-to-exceed cost		\$258,433

Funding for the studies is included in the 2000 Operating Budget. The first \$250,000 in costs will be divided equally between the Storm Water Utility and the Office of Central Inspection. Any costs in excess of \$250,000 will be borne by the utility.

Motion --  
-- carried

Knight moved that the Agreements/Contracts be approved and the necessary signatures be authorized. Motion 7 to 0.

## CHENEY

### BUREAU OF RECLAMATION (BOR) AGREEMENT – CHENEY WATERSHED SAMPLING.

Agenda Report No. 00-0412.

Cheney Reservoir is a major water supply source for Wichita, providing approximately 60% of Wichita's annual water supply. In the future, Cheney will play an even larger role in meeting Wichita's water needs. On May 7, 1996, the City Council approved agreements with the U.S. Geological Service (USGS) and the BOR to begin a five-year program to perform water quality analysis at various sites throughout the watershed.

The program is developing a comprehensive water quality database for nutrients, total suspended sediment, and herbicides throughout the watershed. Data will be used to determine chemical loading into and out of Cheney Reservoir, identify chemical loadings within the watershed, and to evaluate the effectiveness of the improvements that are completed in the watershed.

The total cost of the project over a five-year period will be approximately \$1,820,000. The Cooperative Agreement with the BOR will provide \$900,000 and the Joint Funding agreement with the USGS will provide \$910,000 of the

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cost of the project. The City will be responsible for the remaining \$10,000 along with some analysis at the Water and Sewer Laboratory for an estimated total of \$30,000. The BOR has submitted a Modification of Assistance Agreement for \$167,000 to be used for the project this year. The modification will increase the BOR funding for this project to \$561,500. The Agreement is needed to continue BOR funding for the project.

Funding for the City's share of the expenses will be paid from Cheney Watershed Protection Plan (CIP W-500), which has an annual authorization of \$200,000. CIP W-500 has an available budget of \$499,000.

Motion --  
-- carried

Knight moved that the Agreement/Contract be approved and the necessary signatures be authorized. Motion 7 to 0.

## **INTERVENTION PROG. WICHITA INTERVENTION PROGRAM INSTRUCTORS.**

Agenda Report No. 00-0413.

State statute requires first conviction drunk drivers to be incarcerated for forty-eight hours and attend alcohol classes. In 1984, Municipal Court established the Wichita Intervention Program, which combined both aspects in a setting outside of jail. It was the second intervention program in the nation. The program helps relieve the overcrowded jail and the offenders pay for their incarceration.

While confined, offenders attend 21 hours of lectures, group sessions, presentations by guest speakers and self assessments. An instructor, certified as an alcohol and drug counselor, leads the intervention process. The instructor also provides direction to security guards and acts as the liaison with the facility manager.

There are no other intervention programs in Sedgwick County.

A primary instructor will teach three weekends a month. A secondary instructor will teach one weekend a month.

Request for Proposals were sent to thirteen(13) vendors outlining the instructor services. Only the current vendors responded. The Municipal Court Administrator, Probation Office Supervisor and the Assistant to the Court Administrator evaluated the proposals submitted. Heartstone Substance Abuse Services was selected as the primary instructor. Heartstone has spent over a decade providing educational services to Driving While Under the Influence (DUI) offenders and has also been the primary vendor for the Wichita Intervention Program (WIP) for the past three(3) years. The participants regularly make statements that the program is a positive and enriching experience for them. R&L Counseling and Referral Services is recommended for the secondary instructor. R&L Counseling has been providing Drug and Alcohol treatment Services since 1992 and has been working as the secondary Wichita Intervention Program instructor since 1993.

Both vendors have excellent credentials in education and experience.

Heartstone Substance Abuse Services bid is \$27.50 per hour and is the recommended vendor for primary instructor. R & L Counseling and Referral Services is recommended for the secondary instructor at \$21.50 per hour. The estimated cost for the proposed contract is \$28,100. The new contract rate is an increase of \$2,100 over the previous contract. The cost of the Wichita Intervention Program is paid by offender fees. This rate increase does not require an increase in offender fees.

Municipal Court is certified by the 18th Judicial District to provide education to DUI offenders. The Attorney General has indicated that offenders must remain "under the custody and control of law enforcement officials." The Wichita Intervention Program, including instructors and guards, remain a Municipal Court operation. The Law Department will review and approve the contract as to form.

Motion --  
-- carried

Knight moved that the Agreement/Contract be approved and the necessary signatures be authorized. Motion 7 to 0.

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## DESIGN SERVICES

### **DESIGN SERVICES AGREEMENT FOR WATER DISTRIBUTION SYSTEM - 159TH STREET EAST FROM HARRY TO PAWNEE.** (District II)

Agenda Report No. 00-0414.

On August 10, 1999, the City Council authorized the Staff Screening and Selection Committee to select design engineers for the 2000 Water Program. On March 2, 2000, the Staff Screening and Selection Committee selected consulting firms to perform the design engineering for the CIP projects.

Poe & Associates of Kansas, Inc. was selected to design a 16" water main in 159th Street East from Harry to Pawnee.

Payment will be made on a lump sum basis of \$12,375. The funding source is Water Utility Funds.

Motion --  
-- carried

Knight moved that the Agreement/Contract be approved and the necessary signatures be authorized. Motion 7 to 0.

## DESIGN SERVICES

### **DESIGN SERVICES AGREEMENT FOR WATER DISTRIBUTION SYSTEM - PAWNEE FROM 159TH STREET EAST TO ROSE HILL ROAD.** (District II)

Agenda Report No. 00-0415.

On August 10, 1999, the City Council authorized the Staff Screening and Selection Committee to select design engineers for the 2000 Water Program. On March 2, 2000, the Staff Screening and Selection Committee selected consulting firms to perform the design engineering for the CIP projects.

Poe & Associates of Kansas, Inc. was selected to design a 16" water main in Pawnee from 159th Street East to Rose Hill Road.

Payment will be made on a lump sum basis of \$12,375. The funding source is Water Utility Funds.

Motion --  
-- carried

Knight moved that the Agreement/Contract be approved and the necessary signatures be authorized. Motion 7 to 0.

## KDOT CONTRACT

### **AUTHORITY TO AWARD CONTRACT - INTERSECTION IMPROVEMENTS AT SENECA AND MAPLE.** (District V)

Agenda Report No. 00-0416.

An Authorization Document between the City and Kansas Department of Transportation (KDOT) has been prepared. On February 24, 1998, the City Council approved an Agreement with KDOT for KDOT to administer the project and provide Federal funding. The immediate intersection area including the left turn lanes and new traffic signal is being funded by Federal safety funds. These funds will pay 90% of eligible project costs. The remaining portion of the project is being funded by a different source of Federal funds that will pay 80% of eligible project costs. On January 25, 2000, the City Council approved the project for construction. The project is a part of the 1998/1999 Intersection Reconstruction Program. An Agreement between the City and KDOT for construction engineering services has been prepared.

The project consists of constructing left turn lanes, upgrading traffic signals, and landscaping the intersection of Seneca and Maple.

Bids for construction of the improvements were received on March 15, 2000. Cornejo & Sons, Inc. submitted the low bid of \$1,240,632.96. In accordance with the Agreement entered into by the City and KDOT, the City's share of the cost is \$184,875.40 and will be paid by General Obligation Bonds. KDOT will reimburse the City for 90 percent of the cost for construction engineering services related to the Federal safety funded portion of the project and 80 percent for the remaining portion. The construction engineering services Agreements have an upper limit of \$59,060.40.

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Motion --  
-- carried

Knight moved that the Contract and Construction Engineering Agreement be approved; and payment of the City's share of the costs, and the necessary signatures be authorized. Motion carried 7 to 0.

## MUNICIPAL COURT

### IMAGING SCANNING PURCHASE AND SERVICE MAINTENANCE CONTRACT – MUNICIPAL COURT.

Agenda Report No. 00-0417.

Over the past several years the City has been reviewing imaging technology and preparing for its use. A Wichita Innovative Team (WIT) was formed to study the imaging technology and identified customers as citizens, City departments, City Council and the media. The Council then adopted the Management Information Systems Strategic Plan prepared by the Warner Group and city staff. In the area of imaging and records management, this plan called for conducting detailed feasibility studies on imaging opportunities and pursuing a single vendor approach.

A contract was awarded to the LaserFiche – Compulink Company to provide the imaging software. As a part of the imaging program, scanners and service maintenance are needed to proceed with the imaging implementation stage.

The City of Wichita requested proposals from qualified businesses to provide pricing for specified scanners and a three (3) year on-site extended manufacturers and preventative maintenance contract. Representatives from the Police Department, the Municipal Court and the Data Center evaluated eleven (11) proposals. Clarification questions were submitted to the top four vendors; Galaxie Business Equipment, Inc. was selected. Galaxie Equipment is fully knowledgeable with the present imaging software; provided the best single point of contact for service; provided for extensive equipment preventative maintenance of the equipment; and provided services that best met the needs of the City.

As additional areas are identified as imaging opportunities, Laserfiche-Compulink Company will provide the software and Galaxie Equipment will provide the appropriate equipment and service maintenance.

Municipal Court has \$77,000 available for equipment purchase and \$45,800 for a three year on-site extended manufacturer's and preventative maintenance packages from the Public Safety budget. The contract will not obligate the City to any specific purchases or volume of purchases; it only provides the departments the ability to obtain the equipment from the most qualified, cost-effective vendor.

The contract will be for one year with annual renewal options for an additional two years.

Motion --  
-- carried

Knight moved that the purchase of the imaging scanning device and the service maintenance Contract with Galaxie Equipment be approved; and the necessary signatures be authorized. Motion carried 7 to 0.

## AERIAL PHOTOG.

### AERIAL PHOTOGRAPHY AND ORTHOPHOTO UPDATE.

Agenda Report No. 00-0418.

In December of 1992, the City Council approved an ordinance to fund a Centerline Geographic Information System (GIS) Pilot Project. On August 31, 1993, the City Council approved a project to amend the Centerline Project to include the purchase and delivery of a digital orthophoto image database from the pilot project contractor, M. J. Hardin Associates. On May 13, 1997, the City Council approved a contract with Western Air Maps, Inc., for \$150,000 to provide updated aerial photography and digital orthophotos. Western Air Maps completed the project.

In order to keep the GIS current, new aerial photography and orthophotos are required every three years. The updating of the aerial photography and orthophotos is scheduled for 2000. Proposals were received for providing updated photography and Mark Hurd has been selected to provide the services for the year 2000. Sedgwick County is interested in obtaining county-wide aerial photography; thus, the project scope has been widened to include county-wide photos. Costs for the project will be shared jointly by the City GIS Section, the Wichita Water and Sewer Department, and Sedgwick County.



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The budget for the year 2000 Aerial Photography and Orthophotos is \$150,000 (CIP W-599). The project will be funded from Water Utility revenues and reserves.

Motion -- carried

Knight moved that the project expenditures be approved. Motion carried 7 to 0.

## WORK PROGRAM

### UNIFIED PLANNING WORK PROGRAM FOR FISCAL YEAR 2001.

Agenda Report No. 00-0419.

MAPC Recommendation: The Metropolitan Area Planning Commission will approve the FY 2001 Unified Planning Work Program (UPWP) and enabling resolution on April 13, 2000.

Staff Recommendation: Approve the attached FY 2001 (July 1, 2000 to December 31, 2001) UPWP and adopt the attached resolution authorizing the Director of the Metropolitan Area Planning Department (MAPD) to submit applications, negotiate agreements, and execute contracts in support of the UPWP. This approval also includes provisions of matching funds in support of the UPWP not to exceed \$ 206,149.

The United States Department of Transportation (DOT) stipulates that a UPWP must accompany the Planning Department's annual application for federal monies. After the UPWP is approved by various officials and agencies, it will be used as the authorization document for making applications for funds to support our local transportation planning programs.

The availability of local funds for other planning projects will be determined later this summer in the City and County budget process. A resolution (attached) to authorize the Director of the MAPD to make applications for federal funds up to a total of \$824,597 is also being presented for approval on April 18, 2000.

Federal funds being requested will provide funding for 7.75 full-time equivalent staff positions plus miscellaneous expenses, which will allow the MAPD to continue to evaluate the feasibility of short and long range transportation options and to develop strategies for implementing elements of the Transportation Plan. This will allow the City of Wichita to continue receiving federal and state construction and operating funds for implementing projects and operating Wichita Transit. The Coordinating Committee for Transportation Planning reviewed and approved the FY 2001 UPWP on March 27, 2000. The Planning Commission will approve the UPWP on April 13, 2000 and the Sedgwick County Commission is scheduled to review the document on April 19, 2000.

The activities described in the UPWP are funded from two sources; the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA), and is administered through the Kansas Department of Transportation (KDOT). The Planning Department will make available non-federal matching funds in support of the UPWP. The amount of local match (provided as in-kind staff services) required to receive federal assistance is shown below:

<u>Agency</u>	<u>Federal Funds</u>	<u>Local Match</u>	<u>Funding Ratio</u>	<u>Total Funds</u>
FHWA	\$ 761,457	\$ 190,364	80/20	\$ 951,821
FTA	<u>\$ 63,140</u>	<u>\$ 15,785</u>	<u>80/20</u>	<u>\$ 78,925</u>
TOTAL	\$ 824,597	\$ 206,149		\$ 1,030,746

Motion -- carried

Knight moved that the Plan be approved and the Resolution be adopted. Motion carried 7 to 0.

### RESOLUTION NO. R-00-173

A Joint Resolution of the Wichita-Sedgwick County Metropolitan Area Planning Commission, Wichita City Council and Sedgwick County Board of Commissioners, authorizing the request of planning funds, the filing of applications and the execution of contracts and agreements for federal and state grants, and the undertaking of the necessary planning work, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

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## MERIDIAN IMP.

### **CHANGE ORDER - MERIDIAN IMPROVEMENT – I-235 TO THE NORTH CITY LIMITS.** (District VI)

Agenda Report No. 00-0421.

On June 1, 1999, the City Council approved a construction Contract to reconstruct Meridian, north of I-235. The work consists of widening the existing roadway to four through lanes and constructing left turn lanes to serve specific properties. The left turn lane cost is assessed, in part, to the benefiting properties. During construction of the project, the developer of Harbor Isle Addition petitioned for an additional left turn lane to serve his property. As a separate item, additional borrow material was required for temporary widening to carry traffic through the construction zone.

A Change Order has been prepared that authorizes the additional work. Funding is available within the project budgets.

The total cost of the additional work is \$71,753. The left turn lane cost is \$60,419 and is paid 20% by special assessments and 80% by Federal Funds. The cost of the additional borrow material is \$11,334 and is paid 20% by City General Obligation Bonds and 80% by Federal Funds.

The Change Order amount is within 25% of the construction Contract cost limit set by City Council policy.

Motion -- carried

Knight moved that the change order be approved and the necessary signatures be authorized. Motion carried 7 to 0.

## MUNICIPAL COURT

### **CHANGE ORDER - MUNICIPAL COURT REMODEL.** (District VI)

Agenda Report No. 00-0422.

On November 17, 1998, the City Council approved the Municipal Courts remodel project. The remodel design includes construction of a pedestrian connection into the City building, which connects the building to the City Hall parking garage. The pedestrian connection includes a new elevator, stairway and an information desk. The interior space remodel includes a reconfiguration of space on floors two and three to accommodate court growth. Reuse of wood entrance doors was planned for this renovation.

On December 21, 1999, the City Council approved the low bid of Simpson & Associates to construct the planned improvements.

Building in customer friendly entrances by replacing the existing wood entrance doors with glass doors would allow citizens to see in and feel free to enter. The Change Order will replace the existing wood doors with glass doors into Municipal Court, and the offices of Probation, the Prosecutor's and Personnel.

The Change Order for \$13,450.00 would be funded from the Enhanced Building Maintenance fund (OCA #792310, project #435272).

Motion -- carried

Knight moved that the change order be approved and the necessary signatures be authorized. Motion carried 7 to 0.

## PROPERTY ACQ.

### **ACQUISITION OF 446 SOUTH BROOKSIDE FOR THE EAST KELLOGG IMPROVEMENT PROJECT.** (District II)

Agenda Report No. 00-0423.

In October of 1998, staff was instructed to pursue opportunity purchases in the Kellogg corridor. Opportunity purchases arise when an owner contacts the City and indicates a willingness to sell their property. The owner of 446 South Brookside, Dr. Charles Gaynor, has expressed an interest in selling this property to the City. The site contains 13,000 square feet and is improved with a 1,629 square foot brick, ranch-style single family residence. The property has three bedrooms and one and one-half baths. The planned expansion of Kellogg will require the removal of the improvements and utilization of the entire site.

The property was appraised at \$124,000. The owner has indicated that he would accept \$130,000, which represents the appraised value plus the cost to move his personal property. Early acquisition will avoid future relocation and

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moving expenses. The property appears to be in good condition with no deferred maintenance noted. If practical, the residence will be leased until is needed for highway project.

The Capital Improvement Program includes funds for opportunity acquisitions. The funding source will be General Obligation Bonds. A budget of \$137,000 is requested. This includes \$130,000 for the acquisition, \$5,000 for demolition and \$2,000 for closing costs and title insurance.

Motion --  
-- carried

Knight moved that the budget and the Contract be approved; and the necessary signatures be authorized. Motion carried 7 to 0.

## PROPERTY ACQ.

### ACQUISITION OF 8030 EAST KELLOGG FOR THE KELLOGG/WOODLAWN IMPROVEMENT PROJECT. (District II)

Agenda Report No. 00-0424.

In October of 1998, staff was instructed to pursue opportunity purchases in the Kellogg corridor. This includes acquiring properties that are scheduled for redevelopment. The property located at 8030 East Kellogg is one such property. Currently, the property is improved with a 2,952 square foot vacant office building on a 32,500 square foot site. The owners were in the process of redeveloping the site with to-be constructed retail facility. Attempts to acquire the property failed and Council approved the initiation of eminent domain on October 12, 1999.

The owners originally requested \$840,000, which represented their actual costs plus developers profit. A negotiated amount of \$519,000 has been agreed to. This represents their actual costs to date. Settlement at this time will avoid further cost of litigation and the uncertainty of an eminent domain award. Also, early acquisition will avoid future relocation and moving expenses.

The Capital Improvement Program includes funds for opportunity acquisitions. The funding source will be General Obligation Bonds. A budget of \$530,000 is requested. This includes \$519,000 for the acquisition, \$9,000 for demolition and \$2,000 for closing costs and title insurance.

Motion --  
-- carried

Knight moved that the budget and the Contract be approved; and the necessary signatures be authorized. Motion carried 7 to 0.

(Item No. 24)

## PROPERTY DISP.

### SALE OF PROPERTY AT 201-221 EAST KELLOGG. (District I)

Chris Cherches

City Manager reviewed the Item.

Agenda Report No. 00-0425.

As part of the Kellogg Flyover project, the City acquired the seven-story transient lodging facility at 221 East Kellogg commonly known as the Family Inn. It also acquired the former Budget Rent-a-Car site at 201 East Kellogg. Both properties are currently vacant. These have been listed for sale under an exclusive broker listing since September 1999. Prior to that, the properties were included in a Request for Proposal that was mailed to several hundred potential buyers. This process has produced several potential purchasers, one of which is Stockman Management Corporation. Stockman Management owned and operated mid-range lodging facilities for over 30 years. The company's experience includes both renovation and new construction. Currently they own six properties throughout the Midwest.

Stockman Management has offered \$1,250,000 for the Family Inns and Budget facilities. The buyer is required to renovate and reopen the facility as a transient lodging facility within two years of acquisition. Redevelopment plans and franchise affiliation are subject to review and approval by the City. The buyer and seller will split closing and title costs. The City will be responsible for a six- percent sales commission.

The City will receive cash consideration from the transaction. After the sale, the property will remain on the tax rolls.

Motion -- carried

Knight moved that the sale be approved and the necessary signatures be authorized. Motion carried 7 to 0.

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## CONDEMNATIONS

### REPAIR OR REMOVAL OF DANGEROUS AND UNSAFE STRUCTURES.

Agenda Report No. 00-0426.

On April 3, 2000 the Board of Code Standards (BCSA) held a hearing on the following seven (7) properties. These properties are considered dangerous and unsafe structures, and are being presented to schedule a condemnation hearing before the Governing Body.

Improvement notices have been issued on these structures, however, compliance has not been achieved. Pre-condemnation and formal condemnation letters were issued and the time granted has expired. No action has been taken to repair or remove these properties.

<u>Property Address</u>	<u>District</u>
2640 South Fees	II
1104 North Market (Carriage House)	VI
2015 North Wellington Place (Garage)	VI
2235 North Jeanette	VI
1614 South Santa Fe	III
1928 West Walker	IV
751 West Hendryx	IV

These structures have defects that under Ordinance No. 28-251 of the Code of the City of Wichita, shall cause them to be deemed as dangerous and unsafe buildings, as required by State Statute for condemnation consideration.

Motion --  
-- carried

Knight moved that the Resolutions placing this matter on the agenda for a Hearing before the Governing body on June 6, 2000, at 11:00 a.m. be approved. Motion carried 7 to 0.

#### RESOLUTION NO. R-00-159

A Resolution fixing a time and place and providing for notice of a hearing before the Governing Body of the City of Wichita, at which the owner, his agent, lienholders of record and occupants of the structure located on land described as Lot 18, Block P, Planeview Subdivision No. 1, being a subdivision in Section 2, Township 28 South, Range 1 east of the Sixth Principal, Sedgwick County, Kansas, known as 2640 South Fees, in said City may appear and show cause why such structure should not be condemned and ordered repaired or demolished as a dangerous or unsafe structure, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

#### RESOLUTION NO. R-00-160

A Resolution fixing a time and place and providing for notice of a hearing before the Governing Body of the City of Wichita, at which the owner, his agent, lienholders of record and occupants of the structure located on land described as: Lots 200, 202, and 204, on Market Street, in Hyde and Ferrell's, Addition, Sedgwick County, Kansas, known as 1104 North Market (Carriage House), in said City may appear and show cause why such structure should not be condemned and ordered repaired or demolished as a dangerous or unsafe structure, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

#### RESOLUTION NO. R-00-161

A Resolution fixing a time and place and providing for notice of a hearing before the Governing Body of the City of Wichita, at which the owner, his agent, lienholders of record and occupants of the structure located on land described as: Lot 4 and the north ½ of Lot 5, except the west eight feet, in Robertson's Fifth Addition to Wichita,, Sedgwick County, Kansas, known as 2015 North Wellington Place (Garage), in said City may appear and show cause why such structure should not be condemned and ordered repaired or demolished as a dangerous or unsafe structure, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

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## RESOLUTION NO. R-00-162

A Resolution fixing a time and place and providing for notice of a hearing before the Governing Body of the City of Wichita, at which the owner, his agent, lienholders of record and occupants of the structure located on land described as: Lots 17 and 19 on Madge Avenue, Buena Vista Sub, in Guthrie's Addition to Wichita, Sedgwick County, Kansas, known as 2235 North Jeanette, in said City may appear and show cause why such structure should not be condemned and ordered repaired or demolished as a dangerous or unsafe structure, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

## RESOLUTION NO. R-00-163

A Resolution fixing a time and place and providing for notice of a hearing before the Governing Body of the City of Wichita, at which the owner, his agent, lienholders of record and occupants of the structure located on land described as: Lots 14 and 16, Block 3, Allen & Smith's Addition to the City of Wichita, Sedgwick County, Kansas, known as 1614 South Santa Fe, in said City may appear and show cause why such structure should not be condemned and ordered repaired or demolished as a dangerous or unsafe structure, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

## RESOLUTION NO. R-00-164.

A Resolution fixing a time and place and providing for notice of a hearing before the Governing Body of the City of Wichita, at which the owner, his agent, lienholders of record and occupants of the structure located on land described as: Lots 138-140 Garfield Addition to Wichita, Sedgwick County, Kansas, known as 1928 West Walker, in said City may appear and show cause why such structure should not be condemned and ordered repaired or demolished as a dangerous or unsafe structure, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

## RESOLUTION NO. R-00-165

A Resolution fixing a time and place and providing for notice of a hearing before the Governing Body of the City of Wichita, at which the owner, his agent, lienholders of record and occupants of the structure located on land described as: Lots 82 and 84, Hendryx Avenue, Glendale Addition to Wichita, Sedgwick County, Kansas, known as 751 West Hendryx, in said City may appear and show cause why such structure should not be condemned and ordered repaired or demolished as a dangerous or unsafe structure, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

## SUCCESSION ORDER

### RESOLUTION - ORDER OF SUCCESSION AS MAYOR.

Motion -- carried

Knight moved that the Resolution be adopted. Motion carried 7 to 0.

## RESOLUTION NO. 00-172

A Resolution establishing the order of succession as Mayor of the City of Wichita, Kansas, in the absence from the City of the Mayor and the Vice Mayor, presented. Knight moved that the Resolution be adopted. Motion carried 7 to 0. Ayes: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

## LIQUOR

### ORDINANCE PERTAINING TO CONSUMPTION OF ALCOHOL ON PUBLIC PROPERTY – LA FAMILIA CENTER – 841 WEST 21ST STREET NORTH.

Agenda Report No. 00-0427.

The Kansas Legislature and the Code of the City of Wichita forbid the consumption of alcohol on public property. However, K.S.A. 41-719 provides that any city may exempt from this prohibition, by ordinance, any specified property, the title of which is vested in the city. The property at 841 W. 21st Street North, where the La Familia Senior Community Center, Inc. is located, is owned by the City of Wichita. Accordingly, in order to accommodate

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a pending event, an ordinance amendment is necessary to exempt this property from the prohibition against such alcohol consumption.

Section 4.04.045 of the City Code lists public property that is exempt from the prohibition against consumption of alcohol thereon. The proposed ordinance amendment adds the La Familia Senior Community Center, Inc. located at 841 W. 21st Street North to the list, and would exempt such property from the alcohol consumption prohibition.

Motion --

Knight moved that the Declaration of Emergency be approved and the necessary signatures be authorized; and the Ordinance be placed on its passage and adopted on the date of its introduction, all in accordance with K.S.A. 12-3001. Motion carried 7 to 0.

-- carried

## ORDINANCE NO. 44-640

An Ordinance amending Section 4.04.045 of the Code of the City of Wichita, Kansas, pertaining to public property which is exempt from the prohibition against consumption of liquor thereon, pursuant to K.S.A. 41-719, and repealing the original of said Section. Knight moved that the Ordinance be placed on its passage and adopted on the date of its introduction, all in accordance with K.S.A. 12-3001. Motion carried 7 to 0. Yeas: Cole, Gale, Lambke, Martz, Pisciotte, Rogers, Knight.

## PLANNING AGENDA

Motion -- carried

Knight moved that the Planning Agenda be approved as consensus Items. Motion carried 7 to 0.

**VAC2000-00001**

**VAC2000-00001 – REQUEST TO VACATE A PORTION OF A 25-FOOT PLATTED BUILDING SETBACK LOCATED SOUTH OF CENTRAL AT THE NORTHEAST CORNER OF CEDAR DOWNS AND CEDAR DOWNS COURT.** (District V)

Agenda Report No. 00-0428.

Staff Recommendation: Approve Vacation.

MAPC Recommendation: Approve Vacation.

As a requirement of a lot split, the applicant is requesting to vacate a portion of a 25-foot platted building setback on the southerly border of lot 3 and 4. This setback is being reduced to side yard setback of 15 feet.

No one spoke in opposition to this request at the MAPC's advertised public hearing, and the MAPC voted to approve the vacation, adopting the findings of fact that are incorporated in the Vacation Order. No written protests have been filed.

Motion --

Knight moved that having reviewed the recommendation of the MAPC and in accordance with Policy 10, the Vacation Order be approved and the necessary signatures be authorized. Motion carried 7 to 0.

-- carried

**ZON2000-00003**

**ZON2000-00003 – ZONE CHANGE FROM “GO” GENERAL OFFICE TO “GC” GENERAL COMMERCIAL; AND CUP2000-00002 – DP-38 AMENDMENT NO. 1 – TO EXPAND THE BOUNDARIES OF THE CUP AND CREATE A NEW PARCEL LOCATED SOUTH OF KELLOGG AND WEST OF THE KANSAS TURNPIKE ENTRANCE – 8900 BLOCK OF EAST ORME.** (District II)

Agenda Report No. 00-0429.

Staff Recommendation: Approve, subject to conditions.

MAPC Recommendation: Approve, subject to conditions.

The applicant is requesting an amendment to the Lankin Heights CUP to expand the boundaries of the CUP and create a new parcel, Parcel 3, on 3.3 acres of vacant platted property located immediately south of the existing CUP. The new Parcel 3 is proposed for a zone change from “GO” General Office to “GC” General Commercial to permit all uses permitted in the “GC” General Commercial district except those requiring a conditional use or residential uses. The applicant has indicated that the likely use for the property will be to expand the existing vehicle sales business (Joe Self) located immediately north of the proposed Parcel 3.

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The surrounding area is predominately developed commercial and office with some high-density residential development. North of the site is the vehicle sales business (Joe Self) on property zoned "GC" General Commercial. To the east is a vehicle repair and parts business (Pep Boys) on property zoned "LC" Limited Commercial and vacant property zoned "GO" General Office. South of the site is a medical office complex (formerly Charter Hospital) on property zoned "GO" General Office. To the west is a "big box" retailer (Circuit City) on property zoned "LC" Limited Commercial and an apartment complex (Eastgate Apartments) on property zoned "B" Multi-Family.

To limit the impact of the proposal on surrounding properties, planning staff recommends conditions of approval regarding signage, landscaping, lighting, noise, and display area practices. The property is currently platted, and replatting is not recommended by planning staff.

The MAPC heard this case on March 30, 2000 and recommended that the requested amendment and associated zone change be approved, subject to the following conditions:

1. General Provision #3 shall be amended to provide 35 foot setbacks for Parcel 3 along Orme and Cypress.
2. General Provision #6 shall be amended to require an agreement providing for the maintenance of privately-owned internal drives, parking areas, drainage improvements, etc. if multiple ownership occurs on Parcel 3.
3. A general provision shall be added to provide cross lot circulation and internal access for Parcel 3.
4. General Provision #12 shall be amended to require landscaping, prior to the issuance of a building permit, on Parcel 3 in addition to the Landscape Ordinance requirements consisting of street trees along Orme and Cypress, and 150 feet wide by 10 feet deep landscape buffer of densely planted evergreens in the southwest corner of Parcel 3 to screen the site from view from the multi-family development across Orme. No access point shall be permitted through the landscape buffer.
5. General Provision #14 shall be amended to require building exteriors to be predominantly earth-tone colors with vivid colors limited to incidental accent.
6. For Parcel 3, all parking, storage, and display areas shall be paved with concrete, asphalt, or asphaltic concrete. Parking barriers shall be installed along all perimeter boundaries adjacent to streets, except at driveway entrances or where fences are erected, to ensure that parked vehicles do not encroach onto public right-of-ways.
7. For Parcel 3, Only those signs permitted in the "LC" zoning district and the Lankin Heights CUP shall be permitted on this site. No temporary display signs are permitted on any parcel developed with auto sales, including the use of commercial flags, banners, portable signs, pennants, streamers, pinwheels, string lights, search lights, bunting and balloons, except that fixed banners, affixed to light poles and not exceeding 50 square feet of material per light pole, will be permitted. However, in addition to the above, affixed banners or special promotional items shall be limited to twelve (12) events per year not to exceed ninety (90) days per year for all events.
8. For Parcel 3, outdoor speakers and sound amplification systems shall not be permitted.
9. For Parcel 3, there shall be no elevated platforms for the display of vehicles.
10. The development of this property shall proceed in accordance with the development plan as recommended for approval by the Planning Commission and approved by the Governing Body, and any substantial deviation of the plan, as determined by the Zoning Administrator and the Director of Planning, shall constitute a violation of the building permit authorizing construction of the proposed development.
11. Any major changes in this development plan shall be submitted to the Planning Commission and to the Governing Body for their consideration.
12. Prior to publishing the resolution or ordinance establishing the zone change, the applicant(s) shall record a document with the Register of Deeds indicating that this tract (referenced as DP-38) includes special conditions for development on this property.
13. The applicant shall submit 4 revised copies of the C.U.P. to the Metropolitan Area Planning Department within 30 days after approval of this amendment by the Governing Body, or the request shall be considered denied and closed.

Motion --

-- carried

Knight moved that having reviewed the findings of the MAPC and in accordance with Policy 10, the zone change and CUP amendment be approved, subject to the recommended conditions; and the Ordinance be placed on first reading. Motion carried 7 to 0.

## ORDINANCE

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by Section 28.04.210, the Code of the City of Wichita, Kansas, introduced and under the rules laid over. Z-2000-00003

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A 00-06

**A 00-06 – PRESTON TRAILS, L.C., REQUESTS THE ANNEXATION OF PROPERTY GENERALLY LOCATED ¼ MILE NORTH OF CENTRAL AVENUE, WEST OF K-96 HIGHWAY, TO THE CITY OF WICHITA, KANSAS.** (District II)

Agenda Report No. 00-0430.

The City has received a request to annex a 37.1 acre area situated ¼ mile north of Central Avenue, west of K-96 Highway. The northern and easterly boundaries of the site abut the current City limits. The property owner is planning to develop the property with 72 single family dwellings. Information regarding the staging of development has not been disclosed. The Metropolitan Planning Commission approved the final plat of the proposed development on November 4, 1999.

Land Use and Zoning: The annexation site consists of one tract of undeveloped tract of land, zoned “SF-20” Single Family Residential that will convert to “SF-6” Single Family Residential. Land to the north, east, west of the site is zoned “SF-6” Single Family Residential. Land directly south of the site is zoned “SF-20” Single Family Residential, with “LC” Limited Commercial zoning at the corners of the intersection of Central Avenue and K-96 Highway.

Public Services: The City Water and Sewer Department indicates that the property proposed for annexation will likely connect to existing 8-inch lines that serve the development west of the subject area, which currently has access to a 16 inch water main that runs along the Greenwich Road right-of-way, between Central Avenue and 13th Street North. As for sewer, the property proposed for annexation will be served by the Four Mile Creek Sewer District.

Street System: The property proposed for annexation does not currently have direct access to any major arterial streets. According to the final plat of the proposed site, Tipperary Street, a local street platted as part of the Balthrop Addition (west of the subject area), will be extended into the area proposed for annexation as part of the residential development.

Tipperary Street currently has access to Greenwich Road, a four-lane improved section line road, which serves the area as the nearest major north-south road, and Central Avenue, which serves the area as the nearest major east-west road. Currently, there are no plans to further improve that portion of Greenwich Road or that portion of Central Avenue in the City of Wichita 2000-2009 C.I.P. or the 2000-2004 Sedgwick County C.I.P.

Public Safety: The Wichita Fire Department can serve this site within a ten (10) to eleven (11) minute approximate response time from City Station #18 located at 2808 N. Webb Road. The Sedgwick County Fire Department can serve this site within a five (5) to six (6) minute approximate response time from County Station #38 located at 1010 N. 143rd Street N. The Planning Commission has approved the recommendation of the City Fire Department, as a condition of the plat, to limit development to a point 1600 feet east of the intersection of Tipperary Street and Bedford Street in the Balthrop Addition (west of subject area), until such time an emergency access easement is installed to provide for two points of access to the site proposed for annexation. Upon annexation, police protection will be provided to the area by the Patrol East Bureau of the Wichita Police Department, headquartered at 350 S. Edgemoor.

Parks: Eastview Park, a 20 acre community park, is located approximately three (3) miles northwest of the property proposed for annexation. The park may be accessed through entrances located off 13th Street North. Also, W.B. Harrison Park, a 40.15 acre community park, is located approximately three (3) miles south and west of the property proposed for annexation. The Wichita-Sedgwick County Parks and Open Space Master Plan: Parks and Pathways indicates potential future park sites near the northeast corner of 127th Street E and Harry and at the southeast corner of 13th Street N and 143rd Street E. There are no existing neighborhood parks in the vicinity of the subject property.

School District: The property is located in Unified School District 385 (Andover School District). Annexation will not change the school district.

Urban Growth Area & Policy 32: The property is located within the current Policy 32 urban service area and within the 2010 urban service area, as depicted in the 1999 update to the Comprehensive Plan, recently adopted by the Metropolitan Area Planning Commission on March 16, 2000.

The property proposed for annexation is currently vacant. The future assessed value of this property will depend on the timing of development, the type of development and the current mill levy. The amount of future City annual tax revenues has not yet been determined for the area.



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Motion --  
-- carried

Knight moved that the annexation request be approved and the annexation Ordinance be placed on first reading.  
Motion carried 7 to 0.

## ORDINANCE

An Ordinance including and incorporating certain blocks, parcels, pieces, and tracts of land within the limits and boundaries of the City of Wichita, Kansas, and relating thereto, introduced and under the rules laid over. A00-06

## AIRPORT AGENDA

### PRELIMINARY EST.

### PRELIMINARY ESTIMATE.

Air Carrier Apron East Reconstruction, Wichita Mid-Continent Airport, (459199/500702, 500703). Wichita Airport Authority project approval date: March 15, 1999. \$2,820,897.25

Motion -- carried

Knight moved that the Preliminary Estimate be approved and filed. Motion carried 7 to 0.

### RECESS

The City Council recessed at 10:00 a.m. to a reception honoring Vice Mayor Lambke, and reconvened in regular session at 10:33 a.m.

### ADJOURNMENT

The City Council adjourned at 11:00 a.m.

Pat Burnett CMC  
City Clerk